

**Informal Meeting Agenda
Monday, March 30, 2009
10:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control District,
Library District, Stadium District, Improvement Districts,
and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

Agendas are available at least 24 hours prior to each meeting in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. and on the internet at http://www.maricopa.gov/Clk_board/Agendas.aspx. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TDD (602) 506-2348. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

BOARD OF SUPERVISORS

PRESENTATION

Environmental Services

1. VECTOR CONTROL UPDATE PRESENTATION

Present an overview of the 2008 Vector Control Program and report on projected activities for 2009. (C-88-09-006-P-00)

John Townsend, Vector Control Division Manager

PRESENTATION AND ACTION

Management and Budget

2. ADDITIONAL BUDGET BALANCING ADJUSTMENTS FOR FISCAL YEARS 2008-09 AND 2009-10

Pursuant to A.R.S. §42-17106(B), approve budget-balancing adjustments for Fiscal Years 2008-09 and 2009-10 in addition to the adjustments approved by the Board of Supervisors on March 16, 2009 (C-49-09-036-2-01). These budget adjustments are in accordance with the "Maricopa County Budgeting for Results Budget Balancing Guidelines" approved by the Board of Supervisors on November 17, 2008 (C-49-09-036-2-00) as detailed in Exhibit A on file in the Office of the Clerk of the Board:

1. Transfer appropriated expenditure authority from the General Fund (100) Operating (0000) budgets of the departments listed in the General Fund section of Exhibit A to Non Departmental (470) General Fund (100) Operating (0000), to the contingency item "Reserve for Revenue Shortfall" as listed in the Non Departmental Detail section of Exhibit A.
2. Transfer appropriated expenditure authority from the Detention Fund (255) Operating (0000) budgets of the departments listed in the Detention Fund section of Exhibit A to Non Departmental (470) Detention Fund (255) Operating (0000), to the contingency item "Reserve for Revenue Shortfall" as listed in the Non Departmental Detail section of Exhibit A.
3. Transfer appropriated expenditure and revenue authority between the Operating (0000) budgets of the departments and funds listed in the Other Special Revenue Funds section of Exhibit A and Non Departmental (470) Non Departmental Grants Fund (249) Operating (0000), with the net adjustment to contingency as listed in the Non Departmental Detail section of Exhibit A.
4. Adjust budgeted Eliminations according to the Eliminations section of Exhibit A.

These adjustments have a net impact of zero to the FY 2008-09 County budget, but increase contingency reserves that will allow Maricopa County to offset forecasted revenue shortfalls.

Also, direct the Office of Management and Budget to include the annualized impact of the FY 2008-09 expenditure and revenue adjustments, along with other expenditure and revenue adjustments, in the FY 2009-10 Recommended Budget as listed in Exhibit A.

In accordance with the Budgeting for Results Budget Balancing Guidelines approved by the Board of Supervisors on November 17, 2008, elected, appointed and judicial branch departments developed budget-balancing proposals and submitted them to the Office of Management and Budget (OMB). OMB has reviewed the proposals, and, after conferring with the affected departments, recommends the approval of the budget adjustments for FY 2008-09 and FY 2009-10 per Exhibit A. These adjustments are in addition to the adjustments approved by the Board of Supervisors on March 16, 2009 (C-49-09-036-2-01). (C-49-09-036-2-02)

3. EXECUTIVE SESSION

Vote to convene in Executive Session to consider items on the Executive Agenda dated Monday, March 30, 2009, pursuant to statutory authority listed for each item.

Chairman's Statement regarding County Attorney Conflict:

For the record, the Board has previously expressed concerns about the adversarial positions that the county attorney's office has often taken against the board. This concern has caused the Board to retain independent counsel to analyze this apparent ethical conflict and to take actions that may be warranted. The analysis and response is ongoing. In light of these concerns, the Board in no way waives any conflict or ethical issues that exist as a result of the county attorney's presence here.